RESOLUTION NO. 2008-21

WHEREAS:

The Town of Edgewood has purchased a parcel for

construction and maintenance of a wastewater lift station site (Parcel 1) and gained perpetual easement interest in (Parcel 2) for the construction and maintenance of wastewater delivery line; and

WHEREAS:

The Town of Edgewood will pay the Bassett Trust \$5,200.00 for

Parcel 1 and \$50,690.00 for Parcel 2; and

WHEREAS:

Funds will be expended from the Sewer Capital Costs for the

payments to the Bassett Trust; and

NOW THEREFORE BE IT RESOLVED THAT:

The Town of Edgewood Governing Body hereby authorizes

payment in the total amount of \$55,890.00 from the Sewer Capital

Costs.

PASSED AND ADOPTED THIS 2nd day of April, 2008.

Honorable Robert Stearley, Mayor

ATTEST:

Estefanie B. Muller, Acting Administrator Clerk-Treasure